



**SCHOLARSHARE INVESTMENT BOARD**

915 CAPITOL MALL, ROOM 219  
SACRAMENTO, CA 95814  
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**AGENDA**  
**SCHOLARSHARE INVESTMENT BOARD**

Teleconference  
September 26, 2002, 9:30 A.M.

915 Capitol Mall  
Room 110  
Sacramento, CA

Kaiser Center, Rm. 754  
300 Lakeside Drive  
Oakland, CA  
*Site may be unoccupied by  
a Board member*

801 W. Elm Street  
Lodi, CA

118 W. Fremont Place  
Los Angeles, CA

475 Peck Drive  
Beverly Hills, CA

**MEMBERS**

Philip Angelides, Chairman  
State Treasurer

B. Timothy Gage  
Director of Finance

Kerry L. Mazzone  
Secretary for Education

Allison Jones  
Sabrina Kay  
Allison Okyle  
Maria Elena Serna

EXECUTIVE DIRECTOR:  
Carrie Douglas Fong

OPEN SESSION

CALL TO ORDER AND ROLL CALL

ITEMS OF BUSINESS TO BE TRANSACTED OR DISCUSSED

1. Action Item: Update Investment Policy to reflect change in Institutional Growth Equity Fund's benchmark

PUBLIC COMMENT

ADJOURNMENT

NOTE: Items designated for information are appropriate for Board action if the Board chooses to take action. Items may be taken out of order.

**FOR ADDITIONAL INFORMATION**

Carrie Douglas Fong, Executive Director  
ScholarShare Investment Board  
915 Capitol Mall, Room 219  
Sacramento, CA 95814  
(916) 651-6380

The agenda is also available on our website at: [www.treasurer.ca.gov/scholarshare/scholarshare.htm](http://www.treasurer.ca.gov/scholarshare/scholarshare.htm)

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